

**DIRECTORS' MEETING
MONDAY, AUGUST 1, 2005 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

- *1. NEWS RELEASE - RE: Open House Planned On Safety Improvements At Van Dorn Intersections With 9th And 10th Streets -(See Release)
- *2. NEWS ADVISORY - RE: Mayor Coleen Seng will kick off the Folsom Children's Zoo's 40th anniversary celebration at a news conference at 9:00 a.m., Thursday, July 21 at the Zoo - (See Advisory)
- *3. Washington Report - July 15, 2005.
- 4. Washington Report - July 22, 2005.

II. DIRECTORS

BUILDING & SAFETY

- 1. Letter & Brochure from Mike Merwick - RE: As a participating community in the National Flood Insurance Program (NFIP) the City of Lincoln has the opportunity to reduce insurance rates for its citizens by completing certain activities identified by the Community Rating System (CRS) Task Force- (See Attached Letter)(Copy of Brochure on file in the City Council Office)

FINANCE/BUDGET

- *1. Reports from Steve Hubka - RE: July Sales Tax Receipts -(See Material)

FINANCE DEPARTMENT/CITY TREASURER

- 1. Monthly City Cash Report - City of Lincoln-Pledged Collateral Statement - June 2005.

HEALTH

- *1. NEWS RELEASE - RE: The Dangers Of Heat Stroke -(See Release)

PLANNING

- *1. Material from Marvin Krout - RE: Comprehensive Plan Amendments and Updates - (See Material)

PLANNING COMMISSION FINAL ACTION

- *1. Special Permit #692M (Amendment to the Tabitha New Community 3rd Addition Community Unit Plan) Resolution No. PC-00939.
- *2. Special Permit #05034 (16th and South Streets) Resolution No. PC-00940.

PUBLIC WORKS & UTILITIES

- 1. Information - RE: 9th/10th & Van Dorn St. Safety Project in response to Robin Eschliman's e-mail of July 15th - (See Material)
- 2. Public Works & Utilities ADVISORY - RE: Storm Sewer Project #701678 - 12th Street; Charleston - Court -(See Advisory)

STARTRAN

- *1. Response Letter from Larry Worth to Charles Swingle - RE: Expressed concern as to the need to post StarTran route/schedule information proximate to the 11th & "N" Streets bus stop-(See Letter)

III. CITY CLERK

- 1. Faxed Letter from Cindy Swanson, Proprietor Library Lounge sent to Council Office by City Clerk Joan Ross - RE: Bill #05R-163 -(Council received copies of this Letter on 7/25/05, before formal Council Meeting)(See Letter)

IV. COUNCIL

A. COUNCIL REQUESTS/CORRESPONDENCE

JONATHAN COOK

1. Request to Lynn Johnson, Parks & Recreation Director/Bruce Dart, Health Director - RE: Clean up after your dog signs - (RFI#125 - 7/28/05).

COUNCIL - RFI'S

1. Request to Public Works & Utilities Department - RE: Salt Creek Floodplain segment of South Beltway - (RFI#1 - 6/28/05). — **[NOTE: 1.) Received response from Nicole Fleck-Tooze, Public Works & Utilities Department on Council RFI#1-7/18/05-listed & response attached on the Directors' Addendum for July 18th.]**
2. Request to ~~Urban Development Department~~ - RE: The Kinder-Care at 17th & South-BryanLGH/West not renewing their contract - (RFI#4 - 6/28/05). — **1.) SEE RESPONSE FROM ERNESTO CASTILLO, URBAN DEVELOPMENT DEPARTMENT RECEIVED ON RFI#4 - 7/26/05.**

ROBIN ESCHLIMAN

1. Request to Mark Bowen, Mayor's Office - RE: Weekly updates to the City Council on the status of ITI - (RFI#1 - 7/07/05)

ANNETTE McROY

1. Request to Karl Fredrickson, Public Works & Utilities Director/Lynn Johnson, Parks & Recreation Director - RE: A Divided City - (RFI#166 - 7/21/05)

PATTE NEWMAN

1. Request to Karl Fredrickson, Public Works & Utilities Director/~~Police Chief Tom Casady~~ - RE: Please provide the crash data for the intersection of 44th & Cleveland - (RFI#36 - 7/25/05) — **1.) SEE RESPONSE FROM POLICE CHIEF TOM CASADY RECEIVED ON RFI#36 - 7/25/05.**

V. MISCELLANEOUS

- *1. Letter from Richard Esquivel - RE: Strong opponent to the suggested wheel tax for the City/County - (See Letter)
- *2. E-Mail from Pamela Grieser - RE: The smoking ban -(See E-Mail)
- *3. Letter from Billy Vogel - RE: The intersections of 70th & Hwy. 2 & 70th & Pine Lake - (See Letter)
- *4. Letter from Stu Miller, State Department of Economic Development - RE: During 2005 session, The Nebraska Legislature passed the Nebraska Opportunity Zone Act, LB 546 -(See Material)
- *5. Material from Larry Maresh, Deputy Director for Administration, Lincoln Airport Authority - RE: Resolution #462 - (See Material)
- 6. Letter from Toby D. Fierstein, State Department of Roads - RE: Lincoln South Beltway West Segment -(See Letter)
- 7. Letter from Senator Pam Brown - RE: In recognition of the potential of the Interstate 80 Corridor, this year I introduced and the Legislature passed LB 546, a bill which established the Nebraska Opportunity Zone Act and authorizes the Nebraska Innovation Zone Commission. -(See Letter)
- 8. E-Mail from Sandi & Bob Ellenwood - RE: Reconsider your decision to drop funding for the Lincoln Municipal Band concerts in the park-(See E-Mail)
- 9. E-Mail from Dave & Mary Brady - RE: Wal-Mart saga -(See E-Mail)
- 10. E-Mail from Janet Greser - RE: Funds for the free concerts at Antelope Park -(See E-Mail)
- 11. E-Mail from Jodi Delozier - RE: Water/sewer rate hikes -(See E-Mail)
- 12. E-Mail from John Ferrin - RE: Concerned about the water pressure provided to the Highlands neighborhood is less than adequate -(See E-Mail)

13. Material from Michelle Waite-Chair, Downtown Lincoln Association & Polly McMullen, President, Downtown Lincoln Association - RE: DLA's Position Statement on the proposed parking rate increases in 2005-06 City Budget-(See Material)
14. E-Mail from Brenda Potratz - RE: The smoking ban in Lincoln - (See E-Mail)
15. E-Mail from Dan Bare - RE: Construction of a sidewalk along NW 1st Street -(See E-Mail)
16. Letter from Bruce J. Bohrer, Senior Vice President, Lincoln Chamber of Commerce - RE: Writing to urge your support for the proposed water and waste water rate increases -(See Letter)

VI. ADJOURNMENT

***HELD OVER FROM JULY 25, 2005.**